PROCEEDINGS OF THE BROWN COUNTY LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the Brown County Land Conservation Subcommittee was held on Monday, August 24, 2009 in Room 161, UW-Extension, 1150 Bellevue Street, Green Bay, Wisconsin

Present:

Norb Dantinne, Bernie Erickson, Mike Fleck, Dan Haefs, Dave Kaster

Norb VandeHei

Also Present: Bill Hafs, Jim Jolly, Jon Bechle, Dave Wetenkamp

Jayme Sellen, Supervisor Jack Krueger

Greg Hines - Glacierland

Presentation by Greg Hines of Glacierland R C & D

Greg Hines of Glacierland Resource Conservation & Development, Inc. gave a short presentation regarding the services they offer. He distributed their most recent newsletter, along with a brochure defining their mission and goals. Hines explained that Brown County can benefit from services Glacierland RC&D provides by utilizing resources which are available through communication with other communities. Glacierland receives approximately \$150,000 annually from the federal government. There are 375 RC&D offices across the country encompassing over 95% of the land mass.

Various projects were highlighted and include:

- Emerald Ash Borer, recently discovered in Brown County. On 7/31/09 a workshop was held to discuss a gasification process which will create bio diesel fuel using contaminated ash. Workshops will be held to educate residents in chainsaw safety when cutting trees.
- The year 2010 has been proclaimed by the Governor as the year of the Niagara Escarpment. This escarpment runs from Horicon, through Brown and Door County, to Washington and Rock Islands, across to Michigan and Canada, ending at Niagara Falls. Glacierland is working on a project titled the International Niagara Escarpment Bike Trail which will begin at Mayville/Horicon. northeast to Fond du Lac, through Calumet and Brown Counties, Bay Beach to Nicolet Drive, Bay Shore Park to Dyckesville, to Sturgeon Bay, up the Door County Peninsula, etc.

Brown County pays a \$75 annual membership fee to belong to Glacierland RC&D. There are 44 projects scheduled for 2010

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantinne at 7:00 p.m.

11. Approve/Modify Agenda:

> Motion made by Supervisor Fleck and seconded by Supervisor Erickson to approve the agenda. MOTION APPROVED UNANIMOUSLY

III. Approve/Modify Minutes of Land Conservation Subcommittee of July 27, 2009:

Motion made by Supervisor Kaster and seconded by N. VandeHei to approve the minutes. <u>MOTION APPROVED UNANIMOUSLY</u>

1. Variance Request from closer than 250 feet from adjacent property. (Map and Notice of intent approval attached: 2009 N.E.W. Organic Digestion, LLC, 6601 County Road R, Denmark, Wisconsin). Representatives from NEW Organic Digestion, LLC will be present to answer questions. (Attached map and engineering drawing):

A map showing the property in question was viewed by the committee. As it was not complete, the committee requested that the variance request be approved contingent on staff inspection and approval.

Motion made by Supervisor Erickson and seconded by Supervisor Fleck to conditionally approve the variance request contingent on staff inspection, with the understanding that fines will double if work is started before staff approval.

Ayes: Dantinne, Erickson, Fleck, VandeHei

Nays: Kaster

MOTION APPROVED

2. Land & Water Conservation Department Monthly Budget Update (copy to be provided at meeting):

An updated graph was distributed and is attached.

Motion made by Supervisor Erickson and seconded by Supervisor Fleck to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

3. Request for Budget Transfer (#09-51): Interdepartmental Transfer: 2008 deficit \$62,109 resulting primarily from Unintended use inspections that were corrected and not needed:

Bill Hafs explained that this request for budget transfer is to cover the Land Conservation 2008 deficit in the amount of \$62,102. The shortfall was mainly attributable to ordinance revenues coming from animal waste storage inspections that never materialized.

Motion made by Supervisor Fleck and seconded by Supervisor Erickson to approve. <u>MOTION APPROVED UNANIMOUSLY</u>

4. Request for Budget Transfer (#09-61): Interdepartmental Transfer: LWC West Shore Pike Project - \$7,652 in 2008 donations was accidentally returned to the general fund that was targeted for West Shore Pike Project Purchases:

Hafs explained that at the end of 2008, \$7,652 of restricted donations for the West Shore Pike Project was erroneously returned to the General Fund instead of being carried over into 2009. This request is to correct that error by

transferring the \$7,652 from the General Fund to LWC accounts for the purchase of an ATV and trailer for habitat work.

Motion made by Supervisor Erickson and seconded by Supervisor Kaster to approve. MOTION APPROVED UNANIMOUSLY

5. Wildlife Damage Program Update – Jon Bechle:

Jon Bechle reported that as part of the State budget, changes were made to the Wildlife Damage Program. The change increases the deductible on claims made for crop loss from \$250 to \$500, and decreases the maximum claim amount from \$15,000 to \$10,000. Bechle stated the program has been in Brown County since 1987. Typically, there are one to two claims annually in the \$10,000 to \$15,000 range.

Bechle reported that the Deer Donation Program will begin on September 12th with the opening of archery season. It will be coordinated with the Hunt for the Hungry, Paul's Pantry Program. A \$50 processing fee will be charged with two meat processing vendors participating.

An early goose season will open state wide on September 1st.

Motion made by Supervisor Erickson and seconded by Supervisor Kaster to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

6. 2009 50 Cent Per Acre Fee Notice:

Hafs explained that the Brown County budget for 2009 will again include a 50 cent per agriculture acre fee to offset costs incurred by the LCC Department in administering the state mandated NR 151. NWTC will offer nutrient management classes for farmers to develop their own 590 plans. Wisconsin law prohibits spreading animal waste on cropland between December 1st and April 1st without a winter spreading plan. In addition, animal waste storage facilities may store only 25,000 gallons of any combination of industrial, domestic waste, or sludge (in addition to animal waste). Permits are required for new animal waste storage facilities, abandonment, alternations, and new feedlots.

Supervisor Hafs arrived 7:50 p.m.

Motion made by Supervisor Fleck and seconded by Supervisor Erickson to receive and place on file. <u>MOTION APPROVED UNANIMOUSLY</u>

7. Director's Report. Fall Tour:

Next Meeting – Monday, September 28, 2009 – 5 p.m. Meet at UW-Extension – 1150 Bellevue Street for transportation Return at 6:30 for light meal (\$5 donation) before meeting begins at 7 p.m.

Tour to be held at the Mike Zirble Farm where equipment will show separation of animal waste from water. The property houses a wind generator and towers and the impact of this will be discussed.

- Hafs distributed information relative to a September 3rd meeting of the Lower Fox Partners (attached). Jim Jolly and Larry Kriese will give a tour of the Brown County Northern Pike Habitat restoration project. The meeting will begin at the Barkhausen Waterfowl Preserve at 1 p.m.
- Farm Bureau has requested a recommendation for "Farmer of the Year Award" and Hafs plans to recommend Mark Wiese. The Lake Michigan Association has donated \$100 for this award.

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to adjourn at 8:00 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel Recording Secretary

			GLACIERLAND RC&I 3071 Voyager Drive, Sui
zD Council E, Green Bay, WI 54311	ke check payable to: Glacierland RC& &D Council, 3071 Voyager Dr., Suite	Please ma I to: Glacierland RC	isM
ederal Tax ID #39-1813461) rees Youth Issues with attached write-up)	c Development Astural Resou	eductible 501(c)3 control to go toward the title in Economit	Please accept my tax de I would like this donation I would like this Preserva Preserva Porest Managemen
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Green Bay, WI 54311

3071 Voyager Drive, Suite E Phone: 920/465-3006 Green Bay, WI 54311

Fax: 920/884-1914

RESOURCE CONSERVATION AND DEVELOPMENT, INC.

"Making Things Happen"

Email: office@glacterlundrsd.org Website: www.glacienlandred.org

Create, coordinate and enhance VISSION STATEMENT

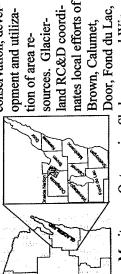
economic, social, and environmental devel and raval and arban opportuaine. ment in northeast Wisconsin resource conservation

THE SECTIONS SECTION

social, environmental and economical concerns of northeast (RC&D) is a non-profit organization which addresses the **Glacierland Resource Conservation and Development**

Wisconsin. Its primary focus is on the

conservation, devel-



RC&D seeks solutions to the social, economic, and environnebago counties, as well as the Oneida Nation. Glacierland Kewaunee, Manitowoc, Outagamie, Sheboygan, and Winmental needs of our region.

The RC&D program was initiated by federal legislation in Wisconsin, covering all 72 counties in the state. In 2001, 962. Since then, seven RC&D areas have formed in Glacierland RC&D received Federal designation.

Board or Oneida Nation) elected official and two or more at large citizen members from each of the participating sponsors. Corporate sponsorship is also welcome (see member-Glacierland RC&D's Council is comprised of one (County ship form on back). Glacierland RC&D has incorporated status as a non-stock, non-profit organization.

The Glacierland RC&D Council ideas for RC&D projects come organizations, elected officials, from a wide variety of sources Glacierland RC&D members. corporations, agencies and including private citizens,

work. Once issues and concerns have been reviewed and proposals for inclusion in annual and long range plans of orioritized, Glacierland RC&D Council creates standing reviews and prioritizes these

committees to address local concerns.

VISION STATEMENT:

A coalition of citizens, local government, and agency personnel working for the better management of all including the right to farm that is environmentally resources in the Glacierland RC&D area

EVERABLE ROLD BOARD BRIDGE

- Is a locally controlled coalition that addresses regional resource issues.
- Coordinates the development of natural, human and economic resources of the area.
- Fosters multi-county cooperation and communication through partnerships.
- Provides increased access to state and federal programs.
- Provides a unique ability to secure and leverage funding through its nonprofit status (501 (c) 3).

GLACIERLAND RC&D'S GOALS ARE:

- Assure the quality of the natural resource base for future generations.
- Provide area citizens with an alternative, healthy, and satisfying place to live, work and play.
- Improve the standard of living, quality of life and provide adequate incomes for all residents.

WHERE DOES GLACIERLAND RC&D'S FUNDING COME FROM?

erating expenses. The United States Department of Agricul-While not all projects require fiscal assistance, Glacierland sponsorship fee is \$200. These fees defray some of the op-RC&D is funded through a variety of sources. Annually, each County sponsor pays a \$75 fee, while the corporate ture (USDA) - Natural Resources Conservation Service

(NRCS) provide some fund-Sources include, but are not ing each year of the project comes from non-tax dollars tions, fund-raising, federal grants, personal contribu-The bulk of Glacierland RC&D's project budget imited to: foundation



PROHEST MILE PROFERM RESDER

- Baird Creek Parkway Restoration
 - Biodiesel Production
 - Compost Tea
- **Emerald Ash Borer**
- Enhancing Utilization of Hardwoods
 - Farm Fresh Atlas
- Farming in the Future Farm Market Kitchen
- Forestry Cooperative
- Great Lakes Buffer Project
 - "Heating with Wood" Workshops
- Lakeshore Habitat Resto
 - ration
 - Managed Grazing
 - Organic Farming Outreach
- Renewable Energy
- Sheboygan River Basin
- Sinkholes and Abandoned Wells Management Specialty Foods and Direct Marketing
 - Sustainable Management of Forest Resources
 - Timber Stand Improvement
 - Wetlands Workshops
- Wood Products and Timber Utilization
 - Woodland Owners Workshops
- Woody Biomass

GLACIERIAND RC&D'S EXECUTIVE BOARD:

Brown County: Jack Krueger, 920/437-3163

Calumet County: Gerald Moehn, 920/439-1436

Door County: Cletus Fontaine, 920/825-1209

Fond du Lac County: James Costello, 920/921-2521

Manitowoc County: Clyde Mueller, 920/693-8512 Kewaunee County: Chuck Wagner, 902/837-7712

Oneida Nation: Michael Troge, 920/497-5812

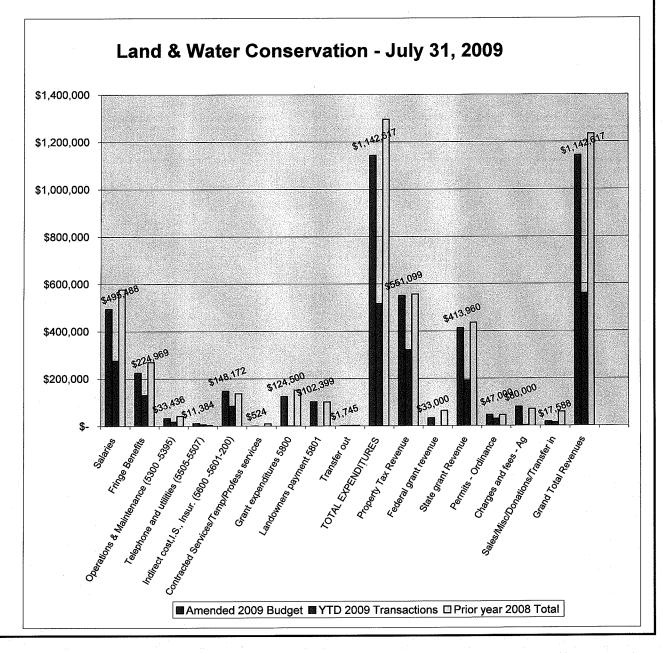
Outagamie County: Edmund Miller, 920/731-0432

Sheboygan County: Jack Van Dixhorn, 920/458-5220

Winnebago County: Nancy Barker, 920/725-1331

This institution is an equal opportunity provider.

Brown County				
Land & Water Conservation				
Budget Status Report	E-0100000000000000000000000000000000000	57 Banker-1000	Fig. 1 Sec. 1990 Compared State Comp	•
7/31/2009	Amended 2009 Budger	YATO 2009 Transactions	Prior year 2008 Total	
Salaries	\$ 495,488	\$ 276,349	\$ 577,020	
Fringe Benefits	\$ 224,969	\$ 130,946	\$ 269,971	
Operations & Maintenance (5300 -5395)	\$ 33,436	\$ 17,422	\$ 41,932	
Telephone and utilities (5505-5507)	\$ 11,384	\$ 5,769	\$ 3,214	
Indirect cost,I.S., Insur. (5600 -5601-200)	\$ 148,172	\$ 83,871	\$ 137,644	
Contracted Services/Temp/Profess services	\$ 524	\$ -	\$ 10,000	
Grant expenditures 5800	\$ 124,500	\$ 396	\$ 151,810	
Landowners payment 5801	\$ 102,399	\$ 171	\$ 101,777	
Transfer out	\$ 1,745	\$ 2,026	\$ 2,009	
TOTAL EXPENDITURES	\$ 1,142,617	\$ 516,950	\$ 1,295,377	
Property Tax Revenue	\$ 551,099	\$ 321,475	\$ 557,088	
Federal grant revenue	\$ 33,000	\$ -	\$ 64,172	
State grant Revenue	\$ 413,960	\$ 191,930	\$ 436,515	staffing and cost share
Permits - Ordinance	\$ 47,000	\$ 29,854	\$ 45,738	animal waste ord
Charges and fees - Ag	\$ 80,000	\$ 2,681	\$ 70,479	ag fee .50/ac
Sales/Misc/Donations/Transfer in	\$ 17,588	\$ 13,372	\$ 59,284	trees
Grand Total Revenues	\$ 1,142,617	\$ 559,313	\$ 1,233,277	



Hafs_BC

From: Axness, Kendra [kendra.axness@ces.uwex.edu]

Sent: Thursday, August 20, 2009 10:56 AM

To: Aaron Wunderlin; Angela Pierce; Betsy Galbraith; Hafs_BC; Brent Brown; Bud Harris; Candice

Mortara; Lamine_CF; Larscheid_CJ; Colette Charbonneau; Eric Fowle; Eugene McLeod; Gary Van Vreede; Greg Baneck; Janet Smith; Jeff Mears; Jim Snitgen; John Kennedy; John Malvitz; Michael Finney; Michael Troge; Mike Grimm; Mike Liebman; Pat Pelky; Paul Abrahams; Schleinz_PJ; Rick Stoll; Ron VanderLoop; Stacy Gilmore; Sue Olson; Tim Roach; Todd Verboomen; Tom Davies;

Vicky Harris

Cc: Charles Verhoeven; Dan Hereth; Erin Hanson; Jean Romback-Bartels; Kevin Naze; Nick Vande

Hey: Patrick. Robinson; Hartman DR; Kriese MM; Kriese_LM; Jolly_JR

Subject: Sept 3 Lower Fox Partners meeting

Dear Lower Fox Partners,

Hope you all have had a nice summer!

We are scheduled to hold our next meeting on **Thursday, September 3, 2009, from 1 to 4 p.m.** Jim Jolly and Larry Kriese have kindly agreed to give us a tour of Brown County's Northern Pike habitat restoration project. Jim and Larry plan to take us to a couple of different sites that are in various phases - it should be an interesting and informative afternoon. We'll start the meeting in Kiar's Classroom at the West Shores Interpretive Center of the Barkhausen Waterfowl Preserve. An agenda is attached.

Jim has a van that can hold 6 people, but we will need additional vehicles to transport everyone. I'm hoping to recruit a couple of volunteers - if you're willing to drive during the tour, can you let me know?

Also, Erin Hanson is considering hosting a meeting the morning of Sept 3rd, to provide anyone with an interest in the Green Bay Area of Concern an opportunity to identify and discuss projects that have potential for 1) making progress toward Beneficial Use Impairment delisting, and 2) obtaining Great Lakes Restoration Initiative (GLRI) funding. The hope is that such a meeting would foster collaboration and coordination, while potentially prompting some new (or inactive) projects to be developed as proposals for the GLRI. Can you please let me know if you'd be interested in such a meeting, and if so, whether the morning of September 3 would work for you? If there is interest and Sept 3 generally works, we would plan to hold the meeting at Barkhausen (if the space is available - I'll check in with Matt Kriese and would plan to let you know location ASAP).

Thanks! Hope to see you on September 3rd!
-Kendra

Driving Directions to Barkhausen: Take Hwy. 41-141 North of Green Bay 4 l/2 miles to Lineville Road exit, turn right (east) on Lineville Road to intersection with Lakeview Drive, turn north onto Lakeview Drive. Park entrance is about half mile ahead on the right. About 5 miles north of Green Bay. http://www.co.brown.wi.us/departments/page 03513174fdfd/? department=cb643ee48c55&subdepartment=dadc284c6c54

Kendra Axness UW-Extension Basin Educator for Natural Resources Lower Fox River and Upper Green Bay Basins kendra.axness@ces.uwex.edu phone: (715) 582-1002 or (920) 438-7581

